

Resolution #BE - 85

Approval of September 2011 Minutes

Approved by the Bridge Enterprise Board of Directors on: October 20, 2011

BE IT HEREBY RESOLVED, The Bridge Enterprise Board of Director's Regular Meeting Minutes for September 22, 2011 are hereby approved.

*Bridge Enterprise Board
Regular Meeting Minutes
Thursday, September 22, 2011*

PRESENT WERE: *Gary Reiff, Vice Chairman, District 3
Trey Rogers, District 1
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Leslie Gruen, District 9
Gilbert Ortiz, Sr., District 10
Kim Killin, District 11*

EXCUSED: *Steve Parker, Chairman, District 8
Heather Barry, District 4*

ALSO PRESENT: *Tim Harris, Chief Engineer
Debra Perkins-Smith
Heidi Bimmerle, Director of Admin & Human Resources
Casey Tighe, Audit Director
Scott McDaniel, Staff Services Director
Ben Stein, CFO
Mark Imhoff, Director, Division of Transit and Rail
Tony DeVito, Region 1 Transportation Director
Tom Wrona, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Reza Akhavan, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel*

AND: *Other staff members, organization representatives,*

the public and the news media

Vice Chairman Gary Reiff convened the meeting at 10:31 a.m. on September 22, 2011 in the auditorium of the headquarters building of the Colorado Department of Transportation in Denver, Colorado.

Audience Participation

The Vice Chairman noted that no members of the Audience had signed up to address the Board of Directors.

Act on Consent Agenda

Vice Chairman Reiff stated that the first thing on the Agenda was action on the Consent Agenda and asked if there were any additions, substitutions or changes to the Consent Agenda. Director Aden moved for approval of the Consent Agenda and was recognized by Vice Chair Reiff. The motion was seconded by Director Connell. Vice Chair Reiff asked if there was any discussion of the motion and hearing none he asked for those in favor to signify by stating Aye and asked for those opposed to state no. He asked if there were any abstentions and hearing none, he stated that the motion had passed unanimously.

Approval of the Regular Meeting Minutes for August 18, 2011

Resolution #BE-83

Approval of Regular Meeting Minutes for August 18, 2011

BE IT RESOLVED THAT, the Minutes for the August 18, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

Allow the BE Working Committee Report for September 21, 2011 to be submitted in writing for inclusion In the Official Minutes of September 22, 2011:

BE Working Committee Minutes

CBE Board of Directors/Executive Director: Vice Chairman G. Reiff, L. Gruen, D. Aden, G. Ortiz, T. Rogers, K. Killin, K. Gilliland and K. Connell

CDOT Staff: T. Harris, S. McDaniel, B. Stein, L. Freedle, M. Krasny, T. Devito, D. Eller, J. Olson, R. Akhavan, T. Wrona, K. Neet, M. Leonard, H. Morrow, R. White, M. Crane, S. Stegman and T. Kelly

BE Program Manager: K. Szeliga, J. Laipply, M. Klopfenstein and A. Gurulé

The meeting was led by Vice Chairman Gary Reiff and the following items were discussed.

Vice Chairman Reiff called the meeting to order.

Vice Chairman Reiff noted the August 17, 2011 Workshop Meeting Notes.

Vice Chairman Reiff acknowledged the new Bridge Enterprise Chairman and Vice Chairman.

R. Akhavan presented the I-70 Viaduct Monthly Report.

The major change since the last meeting was new Denver Mayor Hancock has gotten involved in the process. There was a meeting with the City of Denver to discuss the status of the PACT, and the community is now in opposition to the northern shift.

There is now no consensus on the shift. The PACT can shift to the north, shift to the south or leave the viaduct in its current location and replace. Leaving the viaduct location as is will be rebuilding a functionally obsolete bridge.

Director Reiff asked what was next. R. Akhavan believes the Governor will get involved in the process with Denver Mayor, CDOT Executive Director, and other stakeholders.

He also wanted to highlight that the community had a positive reaction to CDOT throughout the process.

Director Reiff indicated that the Commission would be willing to set up a meeting with the Denver Community regarding the I70 viaduct.

L. Freedle presented the Proposed 4th Budget Supplement for FY 2012.

There were no changes to the packet and no comments were noted.

S. McDaniel presented the improvements to the CDOT Bridge Enterprise website.

The website addresses only the FASTER eligible projects and the number of eligible bridges change with time due to additions as well as removal of bridges that will not be funded by Bridge Enterprise.

S. McDaniel highlighted a link to the plan holders list that has been added to the Bridge Enterprise website.

The link takes the user to the plan holders list for all projects currently advertised by CDOT.

T. Harris presented the Highways for Life Grant selection.

Region 6 bridge replacement at Pecos and I70 will be receiving \$3.76M from the Highways for Life Grant.

He presented aerials depicting bridge location, ADT (traffic volumes) and proposed innovative construction techniques.

The project will use Construction Management/General Contracting (CM/GC) as well as innovative Accelerated Bridge Construction of either a slide-in bridge or a self-propelled modular technology.

The bridge is planned to be replaced in approximately 50 hours.

The design also included roundabouts at the intersections.

Construction is planned for next summer.

The meeting was adjourned.

Discuss and Act on Resolution to Approve the 4th Budget Supplement

Laurie Freedle mentioned that she didn't have anything to highlight in the Budget Supplement. She stated that she would answer any questions and if there were none, she would ask for approval.

Vice Chairman Reiff asked if anyone had any questions and if there was any

discussion on the item and hearing none, he would entertain a move to accept. Director Rogers motioned for the approval of the Budget Supplement and Director Killin seconded the motion. Vice Chair Reiff asked if there was any discussion of the motion and hearing none he asked for those in favor to signify by stating Aye and asked for those opposed to state no. He asked if there were any abstentions and hearing none, he stated that the motion had passed unanimously.

Resolution #BE-84

BE IT RESOLVED THAT, the 4th Supplement to the FY 2011-2012 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Chief Engineer Tim Harris delivered the following report for September:

Program Schedule

Updated for work complete through August 31, 2011

Revised baseline schedule per 1st Schedule Change

Control Board approved modifications

August Program SPI = 0.81

0.03 increase from July update

Program Goal

0.90

Major Achievements (August Workshop - September Workshop)

BE Processes and Procedures

- Drafting BE/CDOT SAP design/build guidance document
- Drafting new BE transfer/ownership guidance document

Highways for Life grant application selection

- Pecos Street over I70 ML Bridge
- Drafting Independent Cost Estimator (ICE) RFP; support CM/GC projects
- Large / Combined project planning and coordination
 - Pecos Street, US 6th Ave bridges (BNSF RR, So Platte, Bryant), Dotsero,
 - Grand Ave (Glenwood Springs), and Ilex Bridges (Pueblo)
- Reporting: Updated program schedule and bond allocation plan
- Review Funding Eligibility with CDOT and FHWA personnel
 - US 36 corridor bridges, Ilex Bridges and Dotsero Bridge
- Brides that went to AD for construction
 - Region 2
 - H-18-A: US24 ML over Black Squirrel Creek (El Paso County)
 - M-21-D: US350 ML over Draw (Otero County)
- Other Advertisements
 - Region 2: Requested Letters of Interest to provide
 - CM/GC services L-22-K/E/O bridges (North of Rocky Ford in Otero County)

Completed Faster Bridges

- Region 1:
 - G-22-J: US 24 ML over Draw
 - East of Limon, CO
- Region 2:
 - N-17-N: I-25 ML NBND over Missouri Creek
 - North of Walsenburg, CO

Four structures combined into one construction project

- L-22-F: SH 96 ML over Black Draw (Crowley County)
- K-23-B, K-23-C and K-24-A: SH 96 ML over Draw (Kiowa County)

Vice Chairman Reiff asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, he announced the adjournment of the meeting at 10:36 a.m.

Herman F. Stockinger III

Herman Stockinger, Secretary
Colorado Bridge Enterprise Board